

Northwest Regional Trauma Advisory Board



High Plains Technology Center
3921 34th Street – Woodward, OK
July 26, 2016

10:30 AM RTAB Meeting
12:00 PM CQI Meeting

Agenda

- I. **Call to Order:** Check in with Remote Sites
- II. **Roll Call to Include Remote Sites**
- III. **Introduction and Announcements**
- IV. **Approval of Minutes** – April 26, 2016
- V. **Reports/Updates**
 - A. Emergency Systems
 - B. Continuous Quality Improvement Subcommittee
 - C. Regional Planning Subcommittee
 - D. Medical Emergency Response Center/Regional Medical Response Systems – Bill Presley
- VI. **Presentation**
 - A. Hospital Preparedness Program – Brian Wilson, EPRS
- VII. **Business – For Discussion and Action**
 - A. 2017 Board Rotation
 - B. 2017 Board Officer Nominations
 - 1. Chair
 - 2. Vice Chair
 - 3. Treasurer
 - 4. Secretary
 - C. 2017 Board Meeting Date, Times, and Venues
 - 1. January 24, 2017
 - 2. April 25, 2017
 - 3. July 25, 2017
 - 4. October 24, 2017
- VIII. **Public Comment**
- IX. **Next Meeting**
 - RTAB
High Plains Technology Center, Woodward, OK 73802
October 25, 2016 at 10:30 AM
 - CQI
High Plains Technology Center, Woodward, OK 73802
October 25, 2016 at 12:00 PM
 - RPC
High Plains Technology Center – Woodward, OK 73802
October 25, 2016 at 9:30 AM
- X. **Adjournment**

Board Members must be present at the High Plains Technology Center in Woodward, Oklahoma
General Members may attend a distance learning site of their choice or the High Plains Technology Center

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